

The Regular Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Monday, May 16, 2016 at 7:00 P.M. Supervisor Savage called the Meeting to Order and led in the Pledge of Allegiance. The Roll Call was taken by the Town Clerk.

PRESENT: Richard Savage, Supervisor
Colleen Pautler, Councilwoman
Ralph Witt, Councilman

RECORDING SECRETARY: Debra A. Crist, Town Clerk

OTHERS PRESENT: Jennifer Strong, Town Attorney
Gary Wagner, Highway Supt.
Chris Snyder, CEO
Mike Metzger, Town Engineer
Robert Meyer, Planning Board
Len Weglarski, DCO
Residents

Councilwoman Pautler Moved and Councilman Witt seconded the Motion to approve the Minutes and Synopsis of the Regular Meeting of May 2, 2016. The Motion was put to a Roll Call Vote on May 16, 2016 and was

CARRIED.

Ayes 3 Savage, Pautler & Witt
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAUTLER AND SECONDED BY COUNCILMAN WITT TO WIT; 452-501

<u>ACCOUNT</u>	<u>ABST. #1</u>	<u>ABST. #2</u>	<u>TOTAL</u>
GENERAL FUND "A"	\$8,620.34		\$8,620.34
HGHWY FUND "DA/DB"	\$5,985.00		\$5,985.00
PART-TOWN FUND "B"	\$1,920.00		\$1,920.00
CONSOLIDATED WATER "WR"			
SP FIRE PROT. "SF"	\$7,428.52		\$7,428.52
SD#2 FUND "SA"	\$2,991.58		\$2,991.58
TRUST/AGCY FUND "T"	\$1,306.63		\$1,306.63
SP REFUSE FUND "SR"	\$38,597.53		\$38,597.53
STREET LIGHTING FUND "SL"	\$6,780.97		\$6,780.97
PERIWINKLE LTG. "SL1"	\$47.19		\$47.19
GRANTS			
TOTALS	\$73,677.76		\$73,677.76

UPON ROLL CALL VOTE ON MAY 16, 2016 THE FOREGOING RESOLUTION WAS

ADOPTED.

Ayes 3 Savage, Pautler & Witt
Nays 0

BUSINESS FROM THE FLOOR

There was no business from the floor.

COMMUNICATIONS

Attorney Strong:

All the paperwork has been received for the Soccer Tournament today. The insurance and indemnification agreement for the 5-K Race/Taste of Alden has been received from the Scholarship Fund and Firemen, but not the Chamber as yet.

Supervisor Savage:

There was an article in the Buffalo News on 5/12/16 regarding Wales Town Board passing a sludge ban. This is something that we may need to discuss at a Work Session sometime.

We continue to work with the insurance on the Highway Garage. The Engineer has the drawings done. The Alden Recreation Summer Program will have an insert for the Advertiser this week.

There was an e mail notification that Rich Bartel, Operations Manager from Rural Metro and Jay Smith, Regional Director of Rural Metro have resigned.

A letter was received from the Alden Garden Club regarding the Community Center, lighting issues and condition of the chairs. Supervisor Savage has spoken to Andy Sojka and asked he get prices on cleaning the (84) chairs.

The Fire/EMS Department monthly report for April 2016 was received from Richard Greis, Fire Chief/EMS Director Alden Hook & Ladder Fire Co., Inc.

The Planning Board minutes for May 10th, 2016 were received.

The approved Village of Alden Board minutes were received for April 28, 2016.

Supervisor Savage copied to the Board several local laws from various towns that have to do with berms.

A copy of a memorandum from CEO Snyder regarding the Marzec Subdivision at 35 Two Rod Road.

There needs to be a SEQR on this. This needs to be put on the 5/23 Work Session.

A letter was received from the Alden Lancaster Art Club requesting permission to use the Town Park Community Center including the bathrooms on Sunday, Sept. 11, 2016 for their Fall Art Show. This is on tonight's meeting for approval.

We had almost 3 tons of recyclables that was picked up by SunnKing and it cost us \$12.00. The garage was completely full.

\$13,853.47 reassessment reimbursement was received from the Office of Real Property Services.

The monthly statement from Town Clerk Debra Crist for taxes collected in April 2016. Total to date is \$5,304,875.45 for County Town Tax.

NEW BUSINESS

Councilman Witt Moved and Councilwoman Pautler seconded the Motion to appoint James Szymanski as a full time laborer to the Alden Town Highway Department with all benefits covered by the collective bargaining agreement between the Town and Teamster's Local 264. Mr. Szymanski has successfully completed his six month probationary period as of May 2, 2016. The foregoing Motion was put to a Roll Call Vote on May 16, 2016 and

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Supervisor Savage Moved and Councilman Witt seconded the Motion to approve the installation of a dedicated internet cable to the Sheriff's office at the Town Hall. The Town will be responsible for the monthly cost of this service.

On the Question: Supervisor Savage observed that they clicked on a program and after two minutes it still did not open. It is very slow. He has contacted Time Warner.

The foregoing Motion was put to a Roll Call Vote on May 16, 2016 and

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAUTLER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN WITT TO WIT;

WHEREAS, the Town of Alden and Alden Youth Baseball, Inc. are desirous of keeping the Alden Little League Baseball Program in operation for the 2016 season;

WHEREAS, the Alden Town Board is aware that a large number of child residents of the Town of Alden and the Alden Central School District participate in the Alden Little League Baseball Program and finds it in the best interests of the Town and as consistent with its policies to continue this Program;

WHEREAS, Alden Youth Baseball, Inc. is the sole source provider of little league baseball services in the Town of Alden and therefore the Town's Procurement Policy & Procedure Guidelines and General Municipal Law have been followed; and

WHEREAS, the Town of Alden and Alden Youth Baseball, Inc. have come to full agreement on the terms of an Agreement to run from January 1, 2016 until December 31, 2016.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Town Board approves the attached Contract with Alden Youth Baseball, Inc., at a cost of \$2,400.00, whereby Alden Youth Baseball, Inc. will purchase little league baseball uniforms for Alden Residents involved in the Alden Little League Baseball Program as being consistent with its policies and in the interest of the residents of the Town of Alden;
2. The Town Supervisor of the Town of Alden is authorized to sign any and all necessary documents to effectuate the Agreement; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on May 16, 2016, and **ADOPTED.**

Ayes 3 Savage, Pautler & Witt
Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN WITT, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN PAUTLER TO WIT;

WHEREAS, the Town Board of the Town of Alden is considering the adoption of Local Law No. 1 of the Year 2016, entitled "Rezoning of Real Property on Broadway and Zoning Map Amendment" (the "Proposed Action");

WHEREAS, the Town Board of the Town of Alden feels that the Proposed Action is an Unlisted Action under SEQRA;

WHEREAS, the Town of Board of the Town of Alden believes that the Town of Alden is: the agency primarily responsible for undertaking such decisions; is the agency with the broadest governmental powers for investigating the impact of the Proposed Action; and has the greatest capacity for providing the most thorough environmental assessment of the Proposed Action; and is the most local agent with permitting authority; and

WHEREAS, the Building Department has sent notice to the Erie County Division of Planning as required under Section 239-m of the General Municipal Law and to the neighboring municipalities.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS THAT:

1. The Town Board has determined that the Proposed Action is an Unlisted Action under SEQRA and that a coordinated review shall be conducted.
2. The Town of Alden Code Enforcement Officer is directed to send notice of this resolution to the New York State Department of Transportation; Erie County Department of Planning and the Genesee County Department of Planning.
3. The Town Board has determined that it should be the Lead Agency for all environmental review of the Proposed Action.
4. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting on May 16, 2016, and **ADOPTED.**

Ayes 3 Savage, Pautler & Witt
Nays 0

Supervisor Savage Moved and Councilwoman Pautler seconded the Motion to approve the Renewal of the Home Occupation Permit for Gina Weiss/13363 North Road/engraving and selling firearms for a period of one year. The foregoing Motion was put to a Roll Call Vote on May 16, 2016 and

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Councilwoman Pautler Moved and Supervisor Savage seconded the Motion to approve the Renewal of the Home Occupation Permit for Paulette Morris/260 Sullivan Road/selling gifts and home décor for a period of one year. The foregoing Motion was put to a Roll Call Vote on May 16, 2016 and

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN WITT, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN PAUTLER TO WIT;

WHEREAS, the Town of Alden ("Town") and St. John's Catholic Church, have negotiated an Agreement to allow the Town to use the St. John's playing fields for the Town's 2016 recreation soccer program;

WHEREAS, the Town and St. John's have come to full agreement on the terms of such Agreement for the 2016 Summer Recreation Soccer Season; and

WHEREAS, the Town has obtained insurance for the benefit of St. John's.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town approves the Agreement with St. John's, as being consistent with its policies and in the interest of the residents of the Town of Alden;
2. That the Town Supervisor is authorized to sign any and all necessary documents to effectuate this Agreement; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on May 16, 2016, and

ADOPTED.

Ayes 3 Savage, Pautler & Witt

Nays 0

Supervisor Savage Moved and Councilman Witt seconded the Motion to approve The Alden/Lancaster Art Club's request to use the Alden Community Center and bathrooms for their annual Fall Art Show on September 11, 2016. The foregoing Motion was put to a Roll Call Vote on May 16, 2016 and

CARRIED.

Ayes 3 Savage, Pautler & Witt

Nays 0

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN PAUTLER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN WITT TO WIT;

WHEREAS, the Alden Town Board has received a request from Gary Wagner to take core samples from several town highways the estimated cost of which is less than \$10,000.00 but greater than \$2,000.00;

WHEREAS, the Procurement Policy & Procedure Guidelines ("Guidelines") of the Town of Alden state that the Town must prepare a request for proposal and then obtain written quotes from at least three (3) vendors;

WHEREAS, an oral request for proposals (twenty-four 6-inch core samples in plastic tubes) was made by Gary Wagner to three (3) vendors and were received as follows:

The highest quote is from SJB Services, Inc. at \$6,800.00;

The second highest quote is from Earth Dimension at \$4,090.00; and

The lowest quote is from Nature's Way at \$2,280.00;

WHEREAS, Nature's Way is the lowest responsible bidder; and

WHEREAS, The Town Board after full and careful review and consideration of the request finds that it is in the public interest to authorize the core sampling.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS, THAT:

1. The Town Board approves the hiring of Nature's Way to take twenty fore core samples, as described above, at a total cost of \$2,280.00;
2. Gary Wagner is authorized to sign any and all necessary documents to effectuate this hiring; and
3. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on May 16, 2016, and **ADOPTED.**

Ayes 2 Pautler & Witt

Nays 0

Abstain Supervisor Savage

THE FOLLOWING PROCLAMATION WAS OFFERED BY SUPERVISOR SAVAGE, SECONDED BY COUNCILMAN WITT TO WIT;

PROCLAMATION COMMENDING CITIZEN CONRAD BORUCKI FOR HIS CONTRIBUTION TO THE TOWN OF ALDEN

Whereas, Conrad Borucki, a 46 year resident of the Town of Alden, has been an exemplary Town citizen who has added to the quality of life for Alden over the last several decades, and

Whereas, Conrad Borucki served as a past member of the Alden Environmental Commission with 10 years as the Commission's Vice President, and

Whereas, Conrad Borucki was instrumental in establishing and maintaining the Joe Panza Nature Trail, arranging interpretive nature walks on the trail, designed the trail's sign, and helped author the "Joe Panza Nature Trail Guide Book", and

Whereas, Conrad Borucki is a twenty-five year member of the Alden Art Club and past President for 5 years, is a renowned artist who has won numerous awards throughout Western New York, and has painted many Alden Landmark buildings, throughout his life, and,

Whereas, Conrad Borucki is a member of the Alden Historical Society and serves as a Society Trustee, Program Chairperson and Erie County Fair Exhibit Committee Chair, and has been instrumental in historical programs that have increased Town resident's interest and the society attendance at their presentations and,

Whereas, Conrad Borucki was instrumental at organizing the Alden Over 40 Men's Softball League, and has been a member of the Alden Winterfest Committee for the past seven years, and,

Whereas, Conrad Borucki has recently participated in the Alden Veterans' Memorial Monument Committee by designing the monument and its surrounding spaces and landscaping, and

Whereas, Conrad Borucki's lifetime of giving his talents and efforts to the community has positively impacted on the Town's quality of life and all residents, and

Whereas, the Alden Chamber of Commerce has elected Mr. Borucki as it's "2016" Distinguished Citizen and will fete his myriad of accomplishments and contributions on May 17, 2016, Now,

Therefore be it resolved that the Town Board of the Town of Alden would like to officially recognize Conrad Borucki's selfless efforts over the past 40+ years in making Alden a better place for all its residents, and,

Be It Further Resolved that the Town Board recognizes and congratulates Conrad Borucki as an outstanding Citizen, deserving the Chambers' designation as 2016 Distinguished Citizen.

This proclamation was put to a roll call vote at the regular meeting of the Alden Town Board on May 16, 2016 with the following results

Supervisor Savage, Aye

Councilwoman Pautler, Aye

Councilman Witt, Aye

UNFINISHED & TABLED BUSINESS

There was no unfinished & tabled business.

REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL

Engineer Metzger:

The restoration of the Water line project has been completed. He will send his inspector out this week to take a look at it. Hopefully we can close things out.
There was a discussion on sink hole/Alaura. Highway Supt. Wagner has been checking this out. It is not significant; they will continue to watch it. The Highway has filled it in.

DCO Len Weglarski:

Len and Robert Olsen went to Erie County to have their Titer testing/rabies. Len has delivered a pallet jack to the Town Hall garage to use for the recycling.

Supervisor Savage:

Supervisor Savage would like the following on the Work Session:

1. Peddling/Solicitor Permit law
2. Broadway Rezone
3. Mazz Auto
4. Berm Law
5. Solar Panels

NOTICE OF MEETINGS

NEXT WORK SESSION:	May 23, 2016	@7:00 P.M.
NEXT TOWN BOARD MTG.:	June 6, 2016	@7:00 P.M.

MEMORIAL REMEMBRANCE

Supervisor Savage asked all to stand for a Moment of Silence in Memory of Ray Hahn, Walter Wassinger, Margaret Walker, Kenneth Markiewicz, Richard Block, Robert Bramer & William Airey.

ADJOURNMENT

At 7:34 P.M. Supervisor Savage adjourned the Meeting.

Debra A. Crist
Alden Town Clerk